

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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THOMAS WATTS	:	Case No. 08-CV-6155 (PAC)
	:	
Plaintiff,	:	
	:	
v.	:	
	:	
UNITED PARCEL SERVICE, INC.,	:	
JAMES DVORACK, AND DENNIS QUINN,	:	
	:	
Defendants.	:	
_____		

**RULE 7.1 STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable judges of this Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendant United Parcel Service, Inc. ("UPS") states as follows:

Defendant United Parcel Service, Inc., a New York corporation, is a wholly-owned subsidiary of United Parcel Service, Inc., a Delaware corporation. No other publicly held corporation owns 10% or more of Defendant UPS's stock.

Dated: New York, New York  
August 20, 2008

Respectfully submitted,

By: Kenneth L. Shaitelman  
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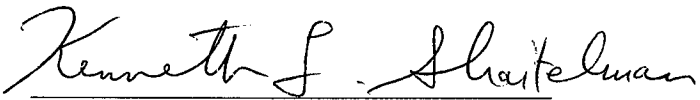
*Attorneys for Defendant United Parcel  
Service, Inc.*

**CERTIFICATE OF SERVICE**

I hereby certify that on August 20, 2008, the foregoing document was filed with the Clerk of the Court and served in accordance with the Federal Rules of Civil Procedure, and/or the Southern District's Local Rules, and/or the Southern District's Rules on Electronic Service, and via regular first class U.S. mail, postage prepaid, upon the following:

Derek T. Smith  
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*Attorney for Plaintiff Thomas Watts*

  
Kenneth L. Shaitelman